

# Board Meeting Minutes

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Board Conference Room – November 01, 2017

Chairman Jeff Painter called the meeting to order at 10:04 a.m.

## **Meeting Attendance**

### **In Attendance:**

Chairman Jeff Painter  
Commissioner Henry Marsh  
Travis Hill, Chief Operating Officer  
Cort Kirkley, Chief Administrative Officer  
Eddie Wirt, Chief Communications and Research Officer  
Ryant Washington, Special Policy Advisor for ABC Law Enforcement  
Nannette Williams, Director of Internal Audit  
Chris Curtis, Deputy Secretary to the Board  
Paul Van Lenten, Chief Financial Officer  
Jolyn Paoletti, Administrative Assistant

### **Not in Attendance:**

Commissioner Judy Napier

## **New Business**

There was no board meeting on October 18. Chairman Painter motioned to approve the minutes from the October 04, 2017 board meeting. Commissioner Marsh seconded the motion and with all in agreement, the minutes were approved as read:

1. Approval (for the record) to hire a Marketing Wage (position #W71803) as requested by the Virginia ABC Marketing Department.
2. Approval (for the record) to hire an IT Procurement Officer (position #00274) as requested by the Virginia ABC Information Technologies Department.
3. Approval (for the record) to hire a Legal Liaison (position #00551) as requested by Virginia ABC Chief Operating Officer.

Chairman Painter motioned to approve the three new business items. Commissioner Marsh seconded the motion and with all in approval, the ten new business items were approved as read:

## **Director Reports:**

Each director presented an over view on their division's various projects, progress, and other updates on specific programs.

## **Public Comments**

None

## **Comments from the Board**

None

**Old Business (closed session)**

In pursuant to code section 2.2-3711(A)(7) at 10:35am, Chairman Painter motioned to move the meeting into a closed session to allow the Board to discuss matters before the Board. The motion was seconded by Commissioner Marsh. With all in agreement, the meeting moved into a closed session. In attendance at closed session was Chairman Painter, Commissioner Marsh, COO Travis Hill, and Deputy Secretary to the Board Chris Curtis, J. Paoletti, and P. Boggs.

At 10:54am, Chairman Painter motioned to return the meeting into open session. The motion was seconded by Commissioner Marsh. With all in agreement, the meeting moved into an open session.

At 10:55am, Commissioner Marsh certified that nothing was discussed in the closed session but legal matters pursuant to code section 2.2-3711(A)(7). Chairman Painter confirmed this certification.

In the matter of Amore Café, Chairman Painter motioned to substantiate the charges and uphold the initial decision of the hearing officer to revoke both the Wine and Beer On Premises and Mixed Beverage Restaurant licenses; Commissioner Marsh seconded the motion and it was carried unanimously.

**Adjournment:**

At 10:47 am, with no further business, Chairman Painter moved to adjourn for the day. Commissioner Marsh seconded and the motion was carried unanimously.